

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

Walton Graphics Corp., Cals., G. Form No. 1007

Held

May 4, 1992

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92-0504-1

Present were Trustees Randy Bergdorf and Daniel Schneider, Clerk Frank Kaczmarek and Legal Counsel, Ed Fullekins.

Chairman Randy Bergdorf called the meeting to order at 7:02pm.

Trustee Randy Bergdorf made a motion, seconded by Trustee Daniel Schneider, to accept the minutes of the April 21, 1992, meeting. Voting yes were Daniel Schneider and Randy Bergdorf. Motion passed.

Clerk Kaczmarek then read excerpts of communications from the following organizations:

- * Bureau of Workers Compensation - Claim numbers will be assigned by local service offices effective 4-20-92.
- * StarOhio - announcement of regional seminars on 5-19-92 and 5-27-92.
- * Cuyahoga River Remedial Action Plan - Review and Public review summary.
- * Summit County Planning Commission - 1992 Subdivision Regulations.
- * Summit County Engineer - Update Report on the Seasons Road SR 8 interchange.
- * Summit-Akron Solid Waste Mgt Committee - 1992 Summit County Guide to Recycling for Business and Industry. Also, updated timeline and evaluation criteria for recycling and yard waste management programs in Summit County.
- * Summit County General Health District - 1992 Mosquito Control Program.
- * Women's History Project of Summit County - Order Blank for "Politics and the Women of Summit County."
- * NEPCO - Ground water meeting notice.
- * TASC - Meeting Reminder.

A discussion followed concerning the "Krejci Dump" site and issues relative to it. The discussion was led by Shelby Jackson and Kathryn Jones of the Ohio EPA and Robert McCaig of the Bureau of Reclamation, U.S. Department of the Interior. Ms. Jackson started the discussion by asking what concerns the people of our community have relative to the "Krejci Site", how the people might wish to be kept informed and what type of communication medium might prove to be most effective.

Some of the other issues discussed were:

- 1) Investigations to determine the rate and extent of contamination and options for clean-up are scheduled to continue to 1994 and
- 2) Most of the material at the site is not contaminated; however, there are some oils, PCB'S, paint pigments(heavy metals), drums of chemical solvents and flammable liquids
- 3) In the past, it was alleged that some materials were removed at night, in overloaded trucks. It was noted that the Road Superintendent would be appraised of the schedule and roads used for hauling material away from the site and that every truck should have a "manifest".
- 4) Many residents equate "superfund clean-up" with "Love Canal". Mr. McCaig indicated that the "site" is not currently on the "Superfund Clean-up" list and that the materials at the "site" are quite different than those found at "Love Canal".

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- 5) The best way to communicate with community residents would probably be with a "newsletter".
- 6) A critical issue could be test wells and the analysis of material obtained from them.
- 7) People of the community should be made aware that because of jagged metal, glass, etc., the site is not a safe "site" to visit.

Nel Kosanchick, Deputy Engineer, Planning, of the Summit County Engineer's Office reported that Richfield has offered to turn their portion of Wheatley Road over to the County Engineer. He indicated that if Boston Township wanted to do the same, the County Engineer could help to accomplish this. He indicated that the County Engineer's Office wants to upgrade Wheatley to Furnace Run and run a portion of road (West of Furnace Run) to Everett Road. This might be accomplished by 1994/1995.

Mr. Kosanchick discussed the Season's Road SR 8 Interchange Report, Riverview Road/Boston Mills re-alignment and the traffic signal at Wyoga Lake Road and Akron-Cleveland Road.

Mr. Kosanchick indicated that he would like to have a field meeting with the Road Superintendent and then again meet with the Township Trustees regarding the above issues.

In response to comments about near-misses at the Wyoga Lake/Akron-Cleveland Road intersection, Mr. Kosanchick said that he would immediately relay the concerns and set up a meeting to address the situation.

Road Superintendent, Anderson discussed the need to "chip and seal" Barlow, Geopfert, Keenan, Whaley and sections of Scobie Roads along with Morris and Woodland Drives. He also indicated that the grader needs approximately \$ 650.00 in transmission repairs.

Trustee Schneider indicated that these issues would be discussed at the next meeting and also that he and Mr. Anderson would prepare a proposal for Peninsula regarding the possibility of doing some road work for the Village of Peninsula.

Trustee Bergdorf reported that Copies of the Seasons Road SR 8 Interchange Update Report were available at the Peninsula Library.

Mr. Bergdorf indicated that the Fiscal Study Committee would meet at the Village Hall on Wednesday, May 6, 1992. He also mentioned that Bertha Jones has asked to be excused from the Committee and he was looking for a possible replacement. Mr. Pullekens reminded Mr. Bergdorf that an alternate was appointed to the committee to handle this type of situation.

Trustee Bergdorf presented copies of a cover letter of a report to the NPS requesting funding for the Oak Hill Road Project. (See attached letter). He also presented a copy of a letter from the Richfield Township Trustees, requesting the County Engineer to conduct an engineering study of Major Road in relation to the Oak Hill Road Situation.

The Boston Township Hall Committee took members of the GAR Committee through the Township Hall recently. Mr. Bergdorf indicated that the Foundation seemed to understand why the Roush Fund has been decreasing over the last few years.

Randy Bergdorf reported that a meeting was to be held at the University Club, regarding tax base sharing in Summit County.

It was decided that issues related to the Cemetery Board, Proposed Trash Clean-Up Days and the Tennis Courts would best be included on the agenda for the next Joint Village/Township meeting, scheduled for Monday, May 11, 1992.

In response to a request from Mr. Forcier, requesting any follow-up on the

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letter he submitted at the meeting of April 21, 1992. Mr. Fullekins indicated that Zoning Inspector Jones was investigating and would submit a report next week.

A long discussion followed concerning Mr. Forcier's "problems" with the people who run the Indian Mill, his question as to why his letter of alleged zoning violations has not been acted upon during the last two weeks, his allegation that "I'm the only person in the community who doesn't get a variance", and his question "Is Zoning Inspector Jim Jones supposed to get some help?".

92-0504-2 Trustee Bergdorf made a motion, seconded by Trustee Schneider, to approve the payroll and payment of the bills. Voting "yes" were Bergdorf, and Schneider. The motion passed.

At this point the Board went into Executive session to discuss Personnel and Litigation matters.

92-0504-3 Trustee Schneider made a motion, seconded by Bergdorf, to adjourn. Voting yes were Bergdorf and Schneider. The meeting was duly adjourned at 10:22pm.


Clerk


Chairman